

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047387

FILED
Feb 17, 2005
Secretary of State

Entity Name: CRIADERO EL OCASO, INC.

Current Principal Place of Business:

4250 N W 95TH AVE ROAD
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

10965 SAVONA ROAD
LOS ANGELES, CA 90077 US

New Mailing Address:

FEI Number: 65-0502459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUX, JANINE
4250 N W 95TH AVE ROAD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAUX, AURELIO
Address: 10965 SAVONA RD
City-St-Zip: LOS ANGELES, CA

Title: S () Delete
Name: CHAUX, GIANNINA
Address: 10965 SAVONA RD
City-St-Zip: LOS ANGELES, CA

Title: V () Delete
Name: CHAUX, JANINE
Address: 4250 N W 95TH AVE ROAD
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAUX, AURELIO
Address: 10965 SAVONA RD
City-St-Zip: LOS ANGELES, CA 90077 US

Title: S (X) Change () Addition
Name: CHAUX, GIANNINA
Address: 10965 SAVONA RD
City-St-Zip: LOS ANGELES, CA 90077 US

Title: V (X) Change () Addition
Name: CHAUX, JANINE
Address: 4250 N W 95TH AVE ROAD
City-St-Zip: OCALA, FL 34482 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AURELIO CHAUX

P

02/17/2005

Electronic Signature of Signing Officer or Director

_____ Date